

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 10:00 AM, TUESDAY, FEBRUARY 22, 2022
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Pastor Michael Gee, Sweethome Church of God in Christ

PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS

(State of Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

CONSENT AGENDA

Items on the Consent Agenda require little or no deliberation by the City Council. Approval of the Consent Agenda authorizes the City Manager, or his designee, to implement each item in accordance with staff recommendations.

A. General - Consent Items

1. [M&C
22-0112](#) (CD 8) Amend Mayor and Council Communication 21-0810 to Include Affiliates of Hoque Global, LLC as Authorized Parties and to Correct the Listed Fair Market Value for the Local Development Corporation's Properties to Align with the Approved Fair Market Value for All Properties
[Speaker/Comment Card](#)

2. [M&C
22-0113](#) (ALL) Accept Receipt of the Fort Worth Economic Development Strategic Plan Update from TIP Strategies, Inc., including the funding of an Economic Development Incentive Fund (EDIF) and Refer the Strategic Plan to the City Manager and Staff to Develop Strategies and Policies for Implementation
[Speaker/Comment Card](#)

3. [M&C](#)
[22-0118](#) (ALL) Authorize the Execution of a Unit Price Contract with TRP Construction Group, LLC in an Amount Not to Exceed \$2,000,000.00 for Task Order Construction Services for Projects Relating to Pavement Marking
[Speaker/Comment Card](#)
4. [M&C](#)
[22-0121](#) (ALL) Authorize Payment to the Atmos Cities Steering Committee in the Amount of \$46,386.00 to Fund Participation in Dockets, Rate Cases and Other Proceedings Related to Gas Utility Regulations
[Speaker/Comment Card](#)
5. [M&C](#)
[22-0122](#) (ALL) Adopt Attached Appropriation Ordinance to Increase Appropriations in the Grants Operating Other Fund in the Amount of \$171,500.00 for Reimbursable Funds from the United States Marshals Service for the Fort Worth Police Department Fugitive Unit's Participation in the United States Marshals Service Violent Offender Task Force for Fiscal Year 2022
[Speaker/Comment Card](#)
6. [M&C](#)
[22-0123](#) (ALL) Authorize the Acceptance of the Donation of Gear Cleaning Extractor Systems and Installations Valued at Approximately \$96,000.00 from the Fort Worth Fire Service Resource Network to be Installed at Six Fire Stations
[Speaker/Comment Card](#)

B. Purchase of Equipment, Materials, and Services - Consent Items

1. [M&C](#)
[22-0106](#) (ALL) Adopt Attached Appropriation Ordinance in the Amount of \$453,492.00 to Fund the Six Annual Renewals of the 2020 Carahsoft Technology Corporation Open Counter Software Contract for the Development Services Department
[Speaker/Comment Card](#)
2. [M&C](#)
[22-0107](#) (ALL) Authorize Rejection of All Responses to Invitation to Bid 22-0037 for Bulk Water Treatment Chemicals for the Water Department
[Speaker/Comment Card](#)

3. [M&C](#)
[22-0108](#) (ALL) Authorize an Increase to the Cooperative Agreement with Amazon Services, LLC dba Amazon Business, using OMNIA Partners Purchasing Agreement R-TC-17006 for the Purchase of Goods in the Amount of \$200,000.00, for a Total Annual Amount Up to \$500,000.00 for Each Year of the Term, Authorize Two Two-Year Renewal Options in an Annual Amount Up to \$500,000.00 for Each Year of the Renewal Term, and Ratify Expenditures in an Amount Up to \$20,000.00 for All City Departments
[Speaker/Comment Card](#)
4. [M&C](#)
[22-0109](#) (ALL) Authorize Purchase Agreements with Dealers Electrical Supply Company and Elliott Electric Supply, Inc for Electrical Supplies Using BuyBoard Cooperative Contract 657-21 in a Combined Annual Amount Up to \$1,700,000.00, Authorize Two One-Year Renewal Options, and Ratify Expenditures in an Amount Up to \$200,000.00 for All City of Fort Worth Departments
[Speaker/Comment Card](#)
5. [M&C](#)
[22-0110](#) (CD 8) Authorize Execution of an One-Time Purchase of a Building Automation System and a Five Year Preventative Maintenance and Repair Agreement with Heat Transfer Solutions in an Amount Up to \$143,054.56 for the Water Department
[Speaker/Comment Card](#)
- C. **Land - Consent Items - NONE**
- D. **Planning & Zoning - Consent Items - NONE**
- E. **Award of Contract - Consent Items**
1. [M&C](#)
[22-0105](#) (CD 5) Authorize Execution of an Artwork Commission Contract with Sedrick Huckaby, in an Amount Up to \$165,446.00 for Fabrication, Delivery, Installation and Contingencies for Artwork for the Traffic Triangle Formed by Ramey Avenue and Stalcup Road in the Stop Six Community, Located in the 5437-5427 Block of Stalcup Road, 76112, and Find that the Art Project, as Proposed, Constitutes Part of a Street Improvement Project Listed as an Authorized Purpose of the 2007 Critical Capital Needs Certificate of Obligation
[Speaker/Comment Card](#)

2. [M&C](#)
 [22-0111](#) (ALL) Authorize Execution of Amendment and Extension of Existing Contract with Employer Direct Healthcare, LLC d/b/a EDHC Solutions, LLC for SurgeryPlus, a Supplemental Benefit for Non-Emergent Surgeries, in an Amount Not To Exceed \$276,000.00 Per Year. The Proposed Contract Extension is for an Additional Two Years
 [Speaker/Comment Card](#)

3. [M&C](#)
 [22-0115](#) (ALL) Authorize Execution of a Professional Services Agreement with Benevate, Inc. dba Neighborly Software in an Amount Not to Exceed \$750,000.00 Over a Period of Five Years
 [Speaker/Comment Card](#)

4. [M&C](#)
 [22-0116](#) (CD 6 and CD 8) Authorize Execution of a Contract with Makou Inc., in the Amount of \$929,690.00 for Concrete Panel Replacements at Various Locations
 [Speaker/Comment Card](#)

5. [M&C](#)
 [22-0117](#) (CD 8) Authorize Execution of a Contract with Advanced Paving Acquisition, Ltd., in the Amount of \$1,027,828.84 for the Rehabilitation of Mount View Avenue and Virginia Lane
 [Speaker/Comment Card](#)

6. [M&C](#)
 [22-0119](#) (CD 2, CD 3, CD 7, and CD 9) Authorize Execution of Modification 1 to the 2017 Letter of Agreement with the U.S. Army Corps of Engineers in the Amount of \$100,000.00 to Analyze Additional Sump Floodplains
 [Speaker/Comment Card](#)

7. [M&C](#)
 [22-0124](#) (CD 6) Authorize the Execution of a Consent to Leasehold Deed of Trust to Enable Dumont Group Properties VI, LLC to Obtain an Additional Business Loan, Using as Collateral, Improvements on Lease Site E20 Located at Fort Worth Spinks Airport
 [Speaker/Comment Card](#)

8. [M&C](#)
 [22-0125](#) (CD 3 and CD 7) Adopt Attached Appropriation Ordinance in the Amount of \$99,332.00 for Increased Project Costs for Eagle Mountain and Westside Water Treatment Plant Pump Station Weatherproof Enclosures and to Appropriate this Project as a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program
 [Speaker/Comment Card](#)

9. [M&C](#)
[22-0126](#) (ALL) Adopt Attached Appropriation Ordinance in the Amount of \$1,300,000.00 to Fund the Second Renewal with William J. Schultz, Inc., dba Circle C Construction Company, for Sanitary Sewer Main Extensions, Replacements and Relocations Contract 2019 for Various Locations Throughout the City and to Appropriate this Project as a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)
10. [M&C](#)
[22-0127](#) (CD 5) Authorize Execution of a Contract with Woody Contractors, Inc., in the Amount of \$1,711,952.50 for the Sanitary Sewer Rehabilitation Contract 113, Part 1 Project on Church Street, Effect and Amend the Fiscal Years 2022-2026 Capital Improvement Program, and Adopt Attached Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)
11. [M&C](#)
[22-0131](#) (CD 5) Authorize Execution of Amendment No. 1 to the Interlocal Agreement with the City of Grand Prairie to Accept Additional Funds of \$59,412.00 from the City of Grand Prairie for Trail Alignment Revision of CentrePort Trail, Adopt Attached Appropriation Ordinance, and Amend the Fiscal Year 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)
12. [M&C](#)
[22-0132](#) (ALL) Authorize Execution of Contract with the Fort Worth Hispanic Chamber of Commerce to Assist Business Equity Firms - Certified Minority and Women Business Enterprises in an Amount Not to Exceed \$126,504.00 for the Period of October 1, 2021, through September 30, 2022
[Speaker/Comment Card](#)
13. [M&C](#)
[22-0133](#) (ALL) Authorize Execution of Contract with the Fort Worth Metropolitan Black Chamber of Commerce to Assist Business Equity Firms - Certified Minority and Women Business Enterprises in an Amount Not to Exceed \$126,504.00 for the Period of October 1, 2021, through September 30, 2022
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [22-1950](#) Notice of Claims for Alleged Damages or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Mr. Vincent B. Adams to sing a verse from the Black National Anthem
2. Miss Endy's Christian Academy to present Who am I – In Black History
3. Presentation on Techstars Fort Worth
4. Presentation of Proclamation for the 75th Anniversary of Westmoor Manufacturing

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events; Recognition of Citizens; Approval of Ceremonial Travel

PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS, COMMISSIONS AND/OR CITY COUNCIL COMMITTEES

RESOLUTION

1. [22-2053](#) Amending Resolutions 5375-04-2021, 5488-10-2021, and 5512-12-2021 to Amend Certain Redistricting Procedures
[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER

A. Benefit Hearing - NONE

B. General

1. [M&C](#) (CD 3) Consider and Adopt a Resolution of Support for the Gala at
[22-0114](#) Ridgmar 2022 Competitive Housing Tax Credit Application, Approve a Commitment of Development Funding in the Form of Fee Waivers, and Make Related Determinations
[Speaker/Comment Card](#)

C. Purchase of Equipment, Materials, and Services - NONE

D. Land - NONE

E. Planning & Zoning - NONE

F. Award of Contract

1. [M&C](#)
[22-0120](#) (CD 3 and CD 9) Authorize Execution of a Construction Contract with William J. Schultz, Inc. d/b/a Circle C Construction Company, in the Amount of \$14,663,252.60 for Westcliff Drainage Improvements, Phase 1 and Sanitary Sewer Rehabilitation Contract 91, Part 2 Located in the Westcliff Neighborhood, Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)
2. [M&C](#)
[22-0128](#) (CD 3) Authorize Execution of Amendment No. 1 to an Engineering Agreement with Halff Associates, Inc., in the Amount of \$163,497.00, for South Westside V Elevated Storage Tank and Water Transmission Main, Authorize Execution of a Contract with Landmark Structures I, L.P., in the Amount of \$7,360,000.00 for South Westside V Elevated Storage Tank, Provide for Project Costs for a Project Total in the Amount of \$8,026,786.00, to Appropriate this Project as a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
3. [M&C](#)
[22-0129](#) (ETJ and CD 3) Authorize Execution of a Contract with Crescent Constructors, Inc., in the Amount of \$12,297,000.00, for the Westside Water Treatment Plant Backup Generators Project; Provide for Project Costs for at Project Total in the Amount of \$12,814,614.00, and Adopt Attached Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)

4. [M&C](#) (CD 3) Authorize Execution of Amendment No. 1 in the Amount of \$297,400.00 to an Engineering Agreement with Kimley-Horn Associates, Inc., for Westside III Ground Storage Tank and West IV and V Pump Station (Markum Ranch Pump Station and Ground Storage Tank), Authorize Execution of a Contract with Crescent Constructors, Inc. in the Amount of \$20,993,000.00 for Westside III Ground Storage Tank and West IV and V Pump Station (Markum Ranch Pump Station and Ground Storage Tank), Provide for Project Costs for Total Project Costs in the Amount of \$22,097,691.00, Appropriate this Funding as a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Attached Appropriation Ordinance
[22-0130](#)
[Speaker/Comment Card](#)

The City Council may convene in Executive Session in the City Council Conference Room in order to conduct a closed meeting to discuss any item listed on this Agenda in accordance with Chapter 551 of the Texas Government Code.

ADJOURNMENT

The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and the Council Rules of Procedure.

According to the City Council Rules of Procedures, individual citizen presentations shall be limited to three minutes, and group presentations shall be limited to six minutes. At the Mayor's discretion, time limits may be reasonably adjusted.

Fort Worth Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.